



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

STATE PUBLIC WORKS BOARD

July 12, 2013

MINUTES

PRESENT:

Mr. Tom Dyer, Legislative Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services
Mr. Malcolm Dougherty, Director, Department of Transportation
Mr. Jim Lombard, Chief Administrative Officer, State Controller's Office
Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

CALL TO ORDER AND ROLL CALL:

Mr. Tom Dyer, Chairperson of the Board called the meeting to order at 10:00 a.m.
Ms. Manerva Cole, Executive Assistant for the Board, called the roll. A quorum was established.

The first order of business was the Bond Items.

BOND ITEMS

Mr. Greg Rogers, Executive Director of the Board, reported Bond Item #1 was for the Department of Corrections and Rehabilitation's (CDCR) Medical, Dental, and Mental Health Program.

The proposed action was to consider adoption of a supplemental resolution to amend the Board's 2008 Resolution for the Medical, Dental, and Mental Health Program to clarify the projects authorized for financing and to increase the amount of financing authorized.

On May 3, 2007, the Governor signed AB 900 (Chapter 7, Statutes of 2007), which provides funding for an expansion of capacity in the state prison system to address housing and health care needs. As originally authorized, AB 900 appropriated a total of \$996,640,000 lease revenue bond financing authority in two phases for design and construction of medical, dental, and mental health projects at existing prison facilities. On March 14, 2008, the Board adopted a Resolution authorizing interim financing and the issuance of bonds for up to \$710,940,000, the amount authorized in phase one of the medical, dental, and mental health facilities financing program.

As amended on June 27, 2012 (Chapter 42, Statutes of 2012), phase two of AB 900 has been repealed and the appropriation amount authorized for the medical, dental, and mental health facilities financing program had been increased by \$189,479,000 to a revised total of \$900,419,000, and the projects authorized for financing had been specified.

Adoption of the supplemental Resolution would recognize the list of projects and increase the amount authorized for interim financing and the issue of bonds up to the revised appropriation total of \$900,419,000.

Staff recommended adoption of the Resolution.

Mr. Dyer welcomed questions or comments from the Board and the public. There were none.

A motion was made by Mr. Lombard and seconded by Mr. Dougherty to adopt the Resolution for Bond Item #1. Ms. Cole called a roll for adoption of the Resolution. Bond Item #1 was approved by a 5-0 vote.

MINUTES

The next order of business was approval and adoption of the minutes from the June 14, 2013 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to approve and adopt the minutes from the June 14, 2013 meeting. The minutes were approved by a 3-0 vote.

CONSENT ITEMS:

Mr. Rogers informed the Board there were eleven Consent Items. However, Consent Item #8 was deferred to the next month, resulting in ten Consent Items. In summary, the consent calendar consisted of the following requested actions:

- 1 request to authorize site selection, Item 1
- 1 request to establish scope, cost, and schedule, and approve preliminary plans, Item 2
- 3 requests to approve preliminary plans, Items 3, 4, and 11
- 1 request to recognize a scope change, Item 5
- 3 requests to establish scope, cost, and schedule, Items 6, 7, and 9
- 1 request to recognize revised project costs, Item 10

Mr. Rogers reported there was one legislative notification letter associated with Consent Calendar Item 5 to recognize scope change. Staff received no adverse comments from the Joint Legislative Budget Committee regarding the letter and the 20-day review period expired.

In summary, staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 7 and 9 through 11.

Mr. Dyer asked if there were questions or comments from the Board or the public. There were none.

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to approve Consent Items 1 through 7. The Consent Items were approved by a 3-0 vote.

ACTION ITEMS

Mr. Rogers reported Action Item #1 was pulled from the agenda at the request of the Joint Legislative Budget Committee to allow for additional review time.

OTHER BUSINESS:

There were no Other Business items this month.

REPORTABLES

Mr. Rogers informed the Board there were two Reportables this month:

- California Highway Patrol, Oakhurst Area Office Replacement Facility, Madera County:
 - Approved an augmentation, in the amount of \$235,000
- California Conservation Corps, Tahoe Base Center Relocation, El Dorado County:
 - Approved an augmentation, in the amount of \$2,022,000

NEXT MEETING:

Mr. Rogers stated the next State Public Works Board meeting is scheduled for **Friday, August 9, 2013, at 10:00 a.m., at the State Capitol, in Room 113.**

Mr. Dyer asked if there were any comments or questions from the Board or the public. There were none.

The meeting was adjourned at 10:10 a.m.